



Date: June 6, 2026

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001,
Maharashtra, India

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Scrip Code: 544642

NSE Scrip Symbol: WAKEFIT

Dear Sir/ Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and in continuation of the voting results and scrutinizer’s report dated June 6, 2026 submitted today, we would like to inform you that the members of the Company have considered and approved the alteration of Memorandum of Association (MOA) of the Company by amendment to existing object clauses and by inclusion of new object clauses through Postal Ballot by remote e-voting process.

Further, the brief details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as an **Annexure -1**.

This information will also be made available on the Company’s website at: www.wakefit.co/investor-relations

You are requested to take the above information on record.

Thanking you.

For Wakefit Innovations Limited
(formerly known as Wakefit Innovations Private Limited)

Surbhi Sharma
Company Secretary and Compliance Officer
M No. A57349

Annexure I

Amendments to Memorandum of Association

| Particulars | Changes in brief |
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| <p>Amendments in the Main object clause</p> | <p>i. <u>Modification of existing clause 3(a)(1)</u>: <i>To carry on in India or elsewhere the business of designing, manufacturing, marketing, trading, selling, exporting, importing, renting out, leasing, processing, re-processing, warehousing or otherwise dealing in all kinds of wood, timber, furniture and furnishing products, including residential and commercial furniture, décor materials, indoor and outdoor furniture like sofas, chairs, dining tables, ladders, beds, pillows, comforters, mattresses and bedding products, cushions, décor and the like, and furnishings for home and office interiors, including lights and textile furnishing products, and fabric based items such as curtains, bedsheets, blankets, runners and carpets and the like; deal in home and lifestyle products; floral related products, fragrance of flowers, perfumery, indoor and outdoor plants, seeds and other horticultural and agricultural products and merchandise; and all other similar household goods of all types; all kind of appliances including home appliances and home and consumer products and equipment of all kinds, including those used for residential, commercial, personal, health fitness, wellness, medical and allied purposes and also providing assembly, installation, after sales services including repairs, maintenance and cleaning, and transportation and delivery in connection with the above products;</i></p> <p>ii. <u>Insertion of new clause after the existing Clause 3(a)(1)</u>: <i>To carry on in India or elsewhere the business of designing, manufacturing, marketing, trading, selling, exporting, importing, processing, re-processing, warehousing or otherwise dealing in all types of chemicals, including basic chemicals, organic and inorganic chemicals, adhesives, colour paints of all kinds, enamels, oils, distempers, dry colours, lacquers and also brushes required for painting, pesticides, insecticides, fertilisers, plant nutrients, soil conditioners, plant growth supplements, plant growth activators and regulators and other articles and compounds, ingredients and products; and gardening tools, utensils, substances, materials and other things of any description for use in connection therewith and to provide gardening, landscaping, plant care, maintenance and other allied horticultural and gardening related services and the like and providing after sale services such as transportation and delivery in connection with the above products.</i></p> <p>iii. <u>Modification of existing clause 3(a)(2)</u>: <i>To carry on in India or elsewhere the business of home improvement, interior designing, decoration, furnishing, space planning, consultancy, project management, renovation, restoration, landscaping, and execution of interiors for residential, commercial, retail, hospitals, healthcare, educational, industrial, and other establishments using</i></p> |

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| | <p><i>online and/or offline channels; to design and execute modular furniture, floor treatments, wall treatments, false ceilings, partitions, lighting layouts, and other interior infrastructure; to provide consultancy, advisory and execution services relating to color schemes, furnishings, art and artefacts, flooring, wall finishes, wall papers and overall aesthetic enhancement.</i></p> <p>iv. <u>Insertion of new clause after the existing Clause 3(a)(2):</u> <i>To carry on in India or elsewhere the business of designing, manufacturing, marketing, trading, selling, exporting, importing, renting out, leasing, processing, re-processing, warehousing or otherwise dealing in fittings, accessories, wall papers, laminates, partitions, panel products, rods, laminates, plywood, doors, windows made from wood, board, aluminum, kitchenware, all kinds of appliances and other products, venetian blinds, door closures, all types of bathroom fittings, sanitaryware, bathroom faucets and other fixtures, hardware, glass, mirrors, sun films, wall cladding, leatherette cloth, electric fittings and other accessories; all types of building materials including flooring materials which includes tiles, wooden flooring, flooring laminates, industrial flooring, carpets, rugs; all types of roofing materials, shingles; insulation materials, construction chemicals, water proofing; prefabricated building materials and other building material and architectural work and all allied products using online and/or offline channels and also providing assembly, installation, after sales services including repairs, maintenance and cleaning, and transportation and delivery in connection with the above products.</i></p> |
| <p>Amendments in matters which are necessary for furtherance of the objects specified in clause 3(a)</p> | <p>Insertion of the following new clauses after the existing clause 3(b)(24):</p> <p>v. <i>To establish, develop, operate, manage and use platforms, systems, tools and infrastructure, whether physical or digital, including online platforms, applications, automated systems and other technology-driven channels, for the purposes of carrying out all the objects specified in this Memorandum of Association</i></p> <p>vi. <i>To manufacture, refine and prepare all classes and kinds of fertilisers and all classes and kinds of chemicals and industrial and other preparations arising from or required in the manufacture of any kind of fertilisers and to buy, sell, distribute and deal in India and elsewhere all classes and kinds of fertilisers and in all classes and kinds of chemicals and industrial and other preparations arising from or required in the manufacture of any kind of fertilisers</i></p> <p>vii. <i>To design, manufacture, import, export, buy, sell, trade, install, maintain and improve all kinds of equipment and instrumentation for home, office, hospitals, and health fitness and obtain patents for them</i></p> <p>viii. <i>To trade, deal in and undertake manufacturing, of bricks, tiles, pipes, cement, lime and building construction requisites and to</i></p> |

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| | <p><i>carry on the business of decorators and furnishers</i></p> <p>ix. <i>To carry on the business of manufacturing, dyeing, coloring, spinning, weaving, buying, selling, importing, exporting, trading or otherwise dealing in all fabrics and other fibrous substances and preparations and manufacturers of dealers in cotton, silk, woolen, linen, hemp jute, rayon nylon, artificial silk and such other yarn and all kinds of woven synthetic blended textiles manufactured from such yarn</i></p> |
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